

**Community Preservation Committee  
Held by Videoconference (Zoom)  
January 7, 2022**

**Members Present:** Jeff Doubrava (JD), Margie Baldwin (MB), Will Tifft (WT), Alanna Nelson (AN), Deb Ewing (DE)

**Members Absent:** Randy Parker (RP), Cynthia Thomas (CT)

**Others Present:** Liz Hatch, Suzanne Taylor, Phyllis Partridge, Harry Norweb, Dianne Cosman, Meg Steinberg

- J. Doubrava opened the meeting at 5:02 pm
- Minutes of the December 10, 2021 Public Meeting were approved. Motioned by DE, seconded by WT, approved unanimously.
- The draft Report of the Community Preservation Committee was approved. Motioned by MB, seconded by DE, approved unanimously.
- The draft press release announcing the opening of the CPA application process was approved. Motioned by DE, seconded by WT, approved unanimously.
- The draft CPC Plan was amended to:
  - Change the third paragraph from: "Once funds are allocated to one of the three key purposes, or appropriated to specific projects within one of the three purposes, they must ultimately be used for the purpose for which they were allocated" to "Once funds are allocated to one of the three key purposes, or appropriated for specific projects within one of the three purposes, they must ultimately be used for the purpose for which they were allocated".
  - To change the historical requirement to provide ten printed copies of application materials to: 2 printed copies and an electronic copy in PDF format.

The amended CPC plan was approved. Motioned by MB, seconded by DE, approved unanimously.

- Several prospective applicants provided an overview of potential funding requests:
  - Marion Garden Group – Automated irrigation to be installed at 3 – 5 sites at major intersections

- Cushing Community Park Working Group
  - Installation of a fence on the western border of the Cushing Community Center site
  - Installation of one or more benches around the walking path at the Cushing Community Center
- Installation of bike racks at Silvershell Beach
- MB moved to adjourn the meeting, seconded by DE and voted unanimously.
- Meeting was adjourned at 5:58 pm.